

Table 1

<u>Certain Cases Involving a Period of Confinement Since 2003</u>						
<u>Defendant Name</u>	<u>District</u>	<u>Case Number</u>	<u>Statute Convicted</u>	<u>Sentencing Date</u>	<u>Trial/Plea</u>	<u>Incarceration</u>
FOX, RANDALL	W.D. Wash.	16CR00100	33 USC 1908(a)	5/22/2018	TRIAL	30 days
FAJARDO, EDMON	S.D. Tex.	18CR00098	33 USC 1908(a)	2/26/2018	PLEA	6 mos. Incarceration
JULIAN, HERBERT	D.S.C.	16CR00551	33 USC 1908(a); 18 USC 1505;	8/10/2017	TRIAL	1 day
KOUTOUKAKIS, PANAGIOTIS	D.S.C.	16CR00551	33 USC 1908(a); 18 USC 1519	8/10/2017	TRIAL	1 day
IGNACIO, RUSTICO Y.	E.D. N.C.	15CR00108	18 USC 371; 18 USC 1001; 18 USC 1505; 18 USC 1512(b)(3); 33 USC 1908(a)	12/7/2016	TRIAL	9 mos. Incarceration
SAMSON, CASSIUS F.	E.D. N.C.	15CR00108	18 USC 371; 18 USC 1001; 18 USC 1505; 18 USC 1512(b)(3); 33 USC 1908(a)	12/7/2016	TRIAL	12 mos. Incarceration
CURATOLO, GIROLAMO	D.N.J.	16CR00363	33 USC 1908(a)	11/21/2016	PLEA	8 mos. Incarceration
ANGELOU, TRYFON	W.D. Wash.	16CR00062	18 USC 1001(a)(1); 18 USC 1519; 33 USC 1908(a)	8/29/2016	TRIAL	10 days
CHRYSOVERGIS, KONSTANTINOS	W.D. Wash.	16CR00062	18 USC 1519; 33 USC 1908(a); 18 USC 1001(a)(1)	8/29/2016	TRIAL	10 days
MUN, JEUNG	D. Haw.	16CR00247	33 USC 1908(a)	7/27/2016	PLEA	1 mos. Home Detention
DANCU, DANIEL P.	S.D. Ala.	15CR00102	18 USC 371	4/11/2016	PLEA	5 days Incarceration
CHEN, XIAOBING	S.D. Ala.	15CR00102	18 USC 371; 18 USC 1505; 18 USC 1512(b); 18 USC 1515; 33 USC 1908(a)	4/7/2016	TRIAL	6 mos. Incarceration
GAO, BO	S.D. Ala.	15CR00102	18 USC 371; 18 USC 1505; 18 USC 1512(b); 18 USC 1515; 33 USC 1908(a)	4/7/2016	TRIAL	6 mos. Incarceration
ZHONG, XIN	S.D. Ala.	15CR00102	18 USC 371; 18 USC 1505; 18 USC 1512(b); 18 USC 1515; 33 USC 1908(a)	4/7/2016	TRIAL	2 mos. Incarceration
SIMAGIN, GRIGORII	N.D. Fla.	15CR00073	33 USC 1908(a); 18 USC 1512(b)(3)	1/28/2016	PLEA	10 mos. Incarceration
GEORGIEV, VALERII	D.N.J.	15CR00294	33 USC 1908;	7/8/2015	PLEA	3 mos. Incarceration
SASSIN, NICHOLAS	D. Or.	15CR00006	33 USC 1908(a)	4/1/2015	PLEA	5 mos. Home Detention
SASSIN, NICOLAS	D. Alaska	15CR00006	33 USC 1319(c)(2)(a);	4/1/2015	PLEA	5 mos Home Detention

TUALE, IRENEO T.	D. Md.	15CR00005	33 USC 1908(a)	3/3/2015	PLEA	3 mos. Incarceration
VIDAD, NOLY T.	D. Md.	14CR00005	33 USC 1908;	2/23/2015	PLEA	8 mos. Incarceration
LEUTERIO, RAMIL	D. Conn.	14CR00038	33 USC 1908(a)	5/14/2014	PLEA	3 mos. Incarceration
KATSIPIS, LAMBROS	E.D. Va.	13CR00070	18 USC 1519; 18 USC 1505; 33 USC 1908;	12/13/2013	TRIAL	4 mos. Community Confinement
PROKAKIS, IOANNIS	E.D. Va.	13CR00040	18 USC 371; 18 USC 1505; 18 USC 1519; 33 USC 1908(a)	12/5/2013	TRIAL	2 mos. Home Detention
SIMPSON, BRETT	W.D. Wash.	11CR05472	33 USC 1321(b)(3); ; 33 USC 1319(c)(2)(a); 33 USC 1321(b)(5);	3/13/2013	PLEA	4 Incarceration; 8 Home Detention
POGUE, JAMES	D.D.C.	11CR00352	33 USC 1908; 18 USC 1519	1/11/2013	TRIAL	30 days Incarceration; 5 mos. Home Detention
GONZALEZ, ALEJANDRO	S.D. Fla.	11CR20868	18 USC 1001; 18 USC 1505;	8/29/2012	TRIAL	21 mos.
LA FORGIA, VITO	S.D. Ala.	12CR00057	33 USC 1908;	8/15/2012	PLEA	1 Incarceration
TAOHIM, PRASTANA	S.D. Ala.	11CR00368	18 USC 1505; 18 USC 1519	8/15/2012	TRIAL	12 mos, 1 day
VONGVICHUANKUL, PAYONG YUT	S.D. Ala.	11CR00368	33 USC 1908;	7/26/2012	PLEA	6 mos.
MONSEN, RONALD	D. Alaska	12CR00027	33 USC 1319(c)(1)(a); 33 USC 1321(b)(3);	6/15/2012	PLEA	6 Home Detention
DUQUE, EDWIN MENDOZA	M.D. La.	12CR00035	33 USC 1908(a)	6/12/2012	PLEA	1 Day
KONSTANTINIDIS, ANDREAS	D. Md.	11CR00651	18 USC 1519	12/20/2011	PLEA	3 mos.
SAMOILENKO, VASSILI	N.D. Cal.	11CR00786	18 USC 1519; 33 USC 1908(a)	11/15/2011	PLEA	3 Community Confinement
GRIFAKIS, DIMITRIOS	D. Md.	11CR00058	18 USC 1505; 33 USC 1515;	6/16/2011	PLEA	6 mos. Incarceration
CONTAOI, ROBERTO P.	D. Guam	04CR00007	33 USC 1908;	6/14/2011	PLEA	6 mos.
PENA, HUGO	S.D. Fla.	10CR60158	33 USC 1001(a)(2); 33 USC 1908(a); 33 USC 1001(a)(2);	12/20/2010	TRIAL	6 mos. Home Detention
DUFFINEY, WAYNE	E.D. Mich.	07CR20501	33 USC 1311; 33 USC 1319(c)(2)(a);	11/16/2010	TRIAL	50 mos.
LEKKAS, PANAGIOTIS	E.D. La.	09CR00182	33 USC 1908(a); 33 USC 1232; 18 USC 1505;	10/15/2009	PLEA	6 mos. Incarceration, 4 mos. Home Detention
PAPADAKIS, DIMITRIOS	D.N.J.	09CR00130	33 USC 1908(a)	9/1/2009	PLEA	1 mo. Home Detention
STAMATAKIS, PANAGIOTIS	D.N.J.	09CR00130	33 USC 1908(a)	9/1/2009	PLEA	1 mos. Home Detention
KANG, HONG H.	M.D. Fla.	09CR00163	33 USC 1908(a)	6/5/2009	PLEA	3 mos. Home Detention
ORIA, CARMELO	D. Mass.	08CR10274	33 USC 1908(a)	5/6/2009	PLEA	1 mos.

LEE, JEONG G.	M.D. Fla.	09CR00163	33 USC 1908(a)	4/23/2009	PLEA	3 mos. Home Detention
TUMAKOV, VADYM	D. Mass.	08CR10253	33 USC 1908(a)	4/13/2009	PLEA	1 Week
CAVADAS, JOSE	S.D. Tex.	08CR00393	33 USC 1908(a); 33 USC 2; 33 USC 1001(a)(2);	2/11/2009	TRIAL	6 mos. Home Detention
RODRIGUES, ANTONIO	S.D. Tex.	08CR00393	33 USC 1908(a); 33 USC 2; 33 USC 1001(a)(2);	2/11/2009	TRIAL	3 mos. Home Detention
YANG, HAE WAN	W.D. Wash.	08CR05686	18 USC 1001	12/18/2008	PELA	2 mos. Home Detention
SABANDO, FRANCISCO M.	D.P.R.	07CR00391	18 USC 1505;	8/22/2008	PLEA	5
JOHNSON, WAYNE	W.D. Wash.	07CR05656	16 USC 1372(a)(2)(A); 16 USC 1375(b); 18 USC 371	6/30/2008	BTRD	5 mos.
SILVA, DAMON ANTHONY	S.D. Cal.	08CR00491	33 USC 1311(a); 33 USC 1319(c)(1)(A);	5/30/2008	PLEA	4 mos. Home Detention
BACHTEL, DAVID	C.D. Cal.	05CR00872	33 USC 1001(a)(2);	4/7/2008	TRIAL	24 mos. Home Detention
PEGAM, RALPH B.	S.D. Fla.	07CR20553	16 USC 3372(a)(2)(A); 16 USC 3372(a)(4); 16 USC 3372(c)(1); 16 USC 3372(c)(2); 16 USC 3372(d)(1)(B);	2/29/2008	PLEA	12 mos.
HUMPHRIES, MARK	D. Md.	06CR00299	18 USC 371; 18 USC 1001; 18 USC 1505;	1/10/2008	TRIAL	6 mos.
JUMALON, NICANOR E.	D.P.R.	07CR00398	18 USC 1505; 18 USC 2;	9/27/2007	PLEA	8 mos. Incarceration
SABANDO, JR., FRANCISCO M.	D.P.R.	07CR00391	18 USC 1505; 18 USC 2;	9/20/2007	PLED	5 mos. Incarceration
MAGNAYE, FERNANDO	D.N.J.	07CR00264	18 USC 1001; 18 USC 1505;	6/13/2007	PLEA	5 mos. Incarceration
MARTINEZ-ZAMBRANA, JUAN	D.P.R.	05CR00388	33 USC 1411	3/22/2007	PLEA	6 mos. Home Detention
O, CHANG-SIG	D.N.J.	06CR00599	18 USC 1505; 18 USC 2;	1/26/2007	PLEA	5 mos. Incarceration
VAFEAS, IOANNIS GEORGE	C.D. Cal.	06CR00585	33 USC 1908(a)	11/27/2006	PLEA	7 mos. Incarceration
REY, RODOLFO ESPLANA	C.D. Cal.	06CR00315	18 USC 1001	9/22/2006	PLEA	6 mos.
NIELSEN, JOHNNIE	N.D. Cal.	04CR00227	18 USC 1519	6/8/2006	PLEA	4 mos. Home Detention

SINGH, MANI	D. Mass.	05CR10274	33 USC 1908(a)	4/4/2006	PLEA	2 mos. Incarceration
NEPOMUCENO, MARIO O.	D. Guam	04CR00007	18 USC 1001	12/15/2005	PLEA	4 mos.
CHALKIAS, ATHANASIOS	E.D.N.Y.	05CR00750	33 USC 1908;	10/6/2005	PLEA	1 mos. Incarceration
KOKKINOS, PANAGIOTIS	E.D.N.Y.	05CR00750	33 USC 1908;	10/6/2005	PLEA	1 mos.. Incarceration
SULLESTA, ROLAN O.	C.D. Cal.	04CR01608	18 USC 1519	4/11/2005	PLEA	14 mos. Home Detention
KALLIKIS, IOANNIS	C.D. Cal.	04CR01608	18 USC 1512(c);	4/4/2005	PLEA	6 mos. Home Detention
GUINTO, EDGARDO A.	C.D. Cal.	04CR01608	18 USC 1519	3/24/2005	PLEA	2 mos. Incarceration; 6 mos Home Detention
KIM, JONG S.	D. Alaska	04CR00128	33 USC 1908(a)	2/11/2005	PLEA	2 mos. Incarceration
MCKAY, GEORGE K.	S.D. Fla.	04CR20072	18 USC 371	2/4/2005	PLED	1 day
LEE, JONG C.	D. Alaska	04CR00123	33 USC 1908;	1/26/2005	PLEA	3 mos. Incarceration
ARCOLAS, FELIPE B.	D. Me.	06CR00091	18 USC 1001	1/12/2005	PLEA	1 mo. Home Detention
LOZADA, ALFREDO D.	D. Me.	06CR00091	18 USC 1001	1/12/2005	PLEA	1 mos.
GENOVANA, VINCENT B.	W.D. Wash.	03CR05596	18 USC 1519	3/31/2004	PLEA	1 mos.
PENDSE, SHASHANK	D. Or.	04CR00037	33 USC 1908;	3/26/2004	PLEA	1 mos. Incarceration
OH, CHUN-DO	W.D. Wash.	02CR05646	18 USC 1001	10/18/2002	PLEA	12 mos. Incarceration